

UTAH DIGITAL HEALTH SERVICE COMMISSION MEETING
Thursday November 7, 2019, 10:00 AM – 12:00 PM MT

Utah Department of Health, 288 North 1460 West, Room 128, Salt Lake City, Utah
Or Join Hangouts Meet

Meeting ID: meet.google.com/zmg-uwjo-zxa

Phone Number: 413-438-4313

PIN: 180 049#

The Utah Digital Health Service Commission's mission is to facilitate and promote the adoption of the secure, effective and efficient exchange of electronic health data and services, as a means to reduce health care costs, enhance quality, increase access, and improve medical and public health services.

AGENDA

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| 10:00-10:10 | Welcome and Introduction | Randall Rupper, Chair |
| | <ul style="list-style-type: none">• Approve September Meeting's Minutes | |
| 10:10-10:15 | Update on member positions | Navina Forsythe |
| 10:15-10:30 | Overview of metric review request | Navina Forsythe |
| 10:30-10:45 | Thinking through Metrics - Examples | Sarah Woolsey |
| 10:45-11:30 | Breakout discussion groups of measures and agenda planning <ul style="list-style-type: none">• Patient Involvement Measures- Ben Hiatt, Henry Gardner, Patricia Barrus• Health Care delivery measures- Mark Dalley, Randall Rupper, Preston Marx• HIT Infrastructure Measures- Todd Bailey, Peter Hannon, Ken Schaecher• Innovation and Research Measures- Sarah Woolsey, Navina Forsythe | |
| 11:30-11:55 | Groups Report Back <ul style="list-style-type: none">• Patient Involvement Measures- Ben Hiatt, Henry Gardner, Patricia Barrus• Health Care delivery measures- Mark Dalley, Randall Rupper, Preston Marx• HIT Infrastructure Measures- Todd Bailey, Peter Hannon, Ken Schaecher• Innovation and Research Measures- Sarah Woolsey, Navina Forsythe | |
| 11:55-12:00 | Peter Hannon Appreciation & Farewell
Wrap Up, Next Steps | Randall Rupper, Chair |

Next DHSC Meeting: January 9, 2020 10:00 AM -12:00 PM

<http://phi.health.utah.gov/digital-health-commission/>